

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2000:

Present

Vote

Walter C. Zaremba, Chairman
James S. Burgett, Vice Chairman
Sheila S. Noll
Donald E. Wiggins
Melanie L. Rapp

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE PROCUREMENT OF AN AUTOMATED TIME AND ATTENDANCE MANAGEMENT SYSTEM AND TO AUTHORIZE THE EXPENDITURE OF \$115,000 FROM THE CONTINGENCY RESERVE

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, that it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with; and

WHEREAS, funding sufficient for the proposed procurement is available in the Contingency Reserve;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 2000, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for the following:

AMOUNT

Automated Time and Attendance Management
System - Kronos, Inc.

\$115,000

BE IT FURTHER RESOLVED that the expenditure of \$115,000 from the Contingency Reserve be, and hereby is, authorized for the purpose of procuring an Automated time and attendance management system.